

**COMBINED BOARD MEETING OF  
SACRED HEART AND MAQUOKETA COMMUNITY SCHOOL DISTRICT  
BOARDS OF EDUCATION  
MONDAY, MAY 9, 2011 AT 5:30 P.M.  
CENTRAL OFFICE**

- I. CALL TO ORDER AND WELCOME
  
- II. ROLL CALL AND INTRODUCTIONS
  
- III. APPROVAL OF AGENDA
  
- IV. REVIEW OF COMMON PROGRAMS
  - A. TITLE II
  - B. TITLE I FUNDS
  - C. TEXTBOOK ALLOCATION
  - D. BAND PROGRAM
  
- V. OTHER ITEMS
  - A. OVERVIEW / UPDATE OF CLINTON COMMUNITY COLLEGE PROJECT
  - B. VOLUNTARY 4-YEAR-OLD PRESCHOOL PROGRAM
  - C. OTHER
  
- VI. ADJOURNMENT

**MAQUOKETA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
MONDAY, MAY 9, 2011  
PLACE: CENTRAL OFFICE  
TIME: 6:00 PM**

- I. ROLL CALL
- II. CONSENT AGENDA
  - A. APPROVAL OF AGENDA
  - B. MINUTES OF PREVIOUS MEETING(S)
  - C. REGISTRATIONS, REIMBURSEMENTS AND SELECTED ACCOUNTS PAYABLE
  - D. REVIEW OF FINANCIAL REPORTS
  - E. RESIGNATIONS:
    - 1. HIGH SCHOOL SPANISH INSTRUCTOR, SPANISH CLUB ADVISOR, AND DANCE TEAM COACH
    - 2. HEAD GIRLS GOLF COACH
    - 3. SOPHOMORE BOYS BASKETBALL COACH
    - 4. SOPHOMORE ASSISTANT FOOTBALL COACH
  - F. RECOMMENDATION TO HIRE:
    - 1. CONTRACT AMENDMENT - FOREIGN LANGUAGE INSTRUCTOR
- III. RECEPTION OF VISITORS AND INFORMAL COMMENTS FROM THE PUBLIC
  - A. TONY MENKE FROM SIGN PRODUCTIONS COMPANY
- IV. PUBLIC HEARING – PROPOSED 2010-11 BUDGET AMENDMENT: **6:30 P.M.**
- V. GOOD NEWS: ADMINISTRATIVE REPORTS
- VI. BOARD COMMENTS
- VII. GENERAL BUSINESS OF THE BOARD
  - A. PERSONNEL
    - 1. CONTRACT TERMINATIONS
    - 2. 2011-2012 SUBSTITUTE WAGES
    - 3. CONSIDERATION - APPROVAL OF SETTLEMENT CONDITIONS – CLASSIFIED PERSONNEL (TEACHER ASSOCIATES, SPECIAL NEEDS BUS DRIVER, PRESCHOOL BUS DRIVERS, CENTRAL OFFICE PERSONNEL, HEALTH CARE PROVIDER, CROSSING GUARD, EXECUTIVE SECRETARIES / ADMIN. ASSISTANTS, SPECIAL EDUCATION SUBURBAN DRIVERS, MAINTENANCE / OPERATIONS, FOOD SERVICE)
  - B. BUSINESS AFFAIRS
    - 1. BOARD ACTION REGARDING PROPOSED BUDGET AMENDMENT
    - 2. REVISED GOODENOW FIELD SCOREBOARD INSTALLATION BID
    - 3. APPROVAL OF GRADUATING CLASS OF 2011
- VIII. LEGISLATIVE UPDATE
  - 1. MARK PAPE- LEGISLATIVE ACTION NETWORK REPRESENTATIVE
- IX. SUPERINTENDENT'S REPORT
  - 1. REGISTRATION DATES - AUGUST 2 & 3, 2011
  - 2. IOWA ASSOCIATION OF SCHOOL BOARDS EVENTS AND WORKSHOPS
  - 3. JOINT MEETING WITH THE DELWOOD BOARD
  - 4. CONTRACT AUTHORIZATION FOR SUMMER 2011
  - 5. HIGH SCHOOL AWARDS ASSEMBLY - MAY 12, 2011 - 9:00 AM
  - 6. GRADUATION - MAY 29, 2011
  - 7. UPDATE REGARDING CARDINAL LIGHTING PROJECT
  - 8. REQUIRED ANNUAL SUPERINTENDENT'S EVALUATION
- X. ADJOURNMENT

**The next regular Board meeting will be on Monday, May 23, 2011 at 6:00 pm.  
The Board will go into exempt session following the meeting to discuss negotiations strategy.**